



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
January 20, 2015

Call to order: 9:03 am

Committee Member Roll Call: Councilor John Keshick, Councilor Bea Law, Councilor Aaron Otto

Tribal Council Present: Councilor Mike Naganashe

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Tribal Chairman Regina Gasco-Bentley, Executive Services Attorney Dianne Vitols, General Counsel Jim Bransky, Planning Director Bryan Gillett

Judicial Staff/Official Present: None

Guests: None

MOTION

Motion made by Councilor Law and supported by Councilor Otto to adopt the agenda for January 20, 2015 as presented

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by Councilor Otto and supported by Councilor Law to approve the Minutes of December 17, 2015 with changes.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Phone Polls: None

Old Business

- a. Discussion on Community Shed for Murray Road, follow up.
- b. Discussion on Land Use, Regulations, and Zoning Statute and Regulations.
Discussion updates to Statute and changes, concerns.

c. Discussion on Hearth Regulations.

10:08 Break

10:31 Resume

d. Discussion Life Tennant Program meeting has been rescheduled. Tabled to next meeting.

e. Update on Tree Cutting and Cross Village Parcels by Jim Bransky

MOTION

10:36 am Motion made by Councilor Law and supported by Councilor Otto to go into Closed Session for Legal Purposes.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

10:59 am Motion made by Councilor Law and supported by Councilor Otto to go into Open Session.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

11:03 am Motion made by Councilor Law and supported by Councilor Otto to go into Closed Session for Land.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

11:23 am Motion made by Councilor Law and supported by Councilor Keshick to go into Open Session.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Public Comment

Public Comment Opens: 11:24 am

- No Comment

Public Comment Closed: 11:25 am

ADJOURNMENT

11:26 am Motion made by Councilor Otto and supported by Councilor Law to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Next Meeting Date

February 17, 2015 at 9 am

These Minutes have been read and approved as written:

Approved by: _____ Date: _____